

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700
Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net
Website: www.sanpasqualunion.net

BOARD OF EDUCATION MINUTES

Tuesday, February 9, 2016 at San Pasqual Union School

Regular Session

- Meeting called to order at 5:37 p.m. Member Jackson, Baker and Hersey present. Member Spivey and Heidemann absent. Superintendent Hargrave and recording secretary, Cece Bostrom also present.
- Public was welcomed and the flag salute was recited.
- No comments from the public during the hearing of the public on the Districts Effectiveness funding.
- No one from the public addressed the Board during the regular public hearing.
- Member Baker moved to approve the minutes of 1/12/16. Member Hersey seconded the motion. Motion passed 3/0.

Aye: Baker, Jackson, Hersey Absent: Heidemann, Spivey No: 0

Reports:

- No report from PTA or Foundation

Curriculum Report

Middle school teacher presented information on the film production class and the use of technology.

Member Heidemann arrived at 6:02.

Budget Report:

Director of Finance, Rhonda Brown gave an update on the Governor's state budget.

Superintendent Report

- Creating an updated technology plan starting with the upgrading of the infrastructure with hot spots in needed areas.
- Currently working with the California Center for the Arts and the Red Barn Arts to bring all K-8 students enrichment opportunities.
- The SAGE committee continues to clean out the school garden by having garden work days.
- Teacher PLC day was focused on CAASPP training, looking at data and interventions. Two teachers went to other schools to look at new science standards and their Stem programs.
- Attended Superintendent Symposium in Sacramento.
- Sending teachers to the CUE conference in March and working on getting them Google certified.
- Will be attending County School Board meeting on behalf of the District to present letter of support for all they have done.
- Working on the facilities needs after gas leak and roof leaks. Installing surveillance system on campus and speakers in the maintenance yard.

Presentation:

- Student, Liam Myers addressed the Board on use of skateboards as a means of travel to school. Liam will be meeting with administration on how they can add skateboards to the policy.

- Science teacher, Jolene Mallory requested permission to show PG13 movie, Interstellar. Movie will be shown in the science class as it deals with science concepts such as the black holes, relativity, and space travel. Movie will create enriched conversation with topics of astronomy. Member Hersey moved to support the process of asking the Board for permission to show movies along with parent approval. Member Heidemann seconded the motion. Motion passed 4/0.
Aye: Baker, Jackson, Hersey, Heidemann Absent: Spivey No: 0
- Middle School teacher, Jolene Mallory along with parent Shaina Miller have formed the San Pasqual Green Team who is made up of students who are interested in helping the environment through waste reduction, composting, recycling and energy conservation. She presented some of their ideas for campus beautification and plans to enter the Green School challenge.

Action/Discussion

- Member Hersey moved to approve the School Accountability Report Card as presented. Member Baker seconded the motion. Motion passed 4/0.
Aye: Baker, Jackson, Hersey, Heidemann Absent: Spivey No: 0
- Member Heidemann moved to approve the CSBA Consortium agreement as presented. Member Hersey seconded the motion. Motion passed 4/0.
Aye: Baker, Jackson, Hersey, Heidemann Absent: Spivey No: 0
- Motion to approve BP 4250 was brought to a vote. Motion was unanimously a no. Recommendations to bring to next Board meeting for further discussion.
- *Aye:0 No: Baker, Jackson, Hersey, Heidemann Absent: Spivey*
- Member Heidemann moved to approve consent agenda. Member Baker seconded the motion. Motion passed 4/0.
- *Aye: Baker, Jackson, Hersey, Heidemann Absent: Spivey No: 0*

Comments by Trustees:

- **Member Spivey:** Absent
- **Member Heidemann:** Apologized for being late.
- **Member Hersey:** Thanked everyone for their presentations. He really enjoyed it.
- **Member Baker:** Enjoyed all the presentations and enjoyed having students present.
- **Member Jackson:** Echoed everyone's comments. Asked Board to select a date to hold a Community Forum regarding the proposed housing development. Board would like to meet in April.

Closed session was not needed.

Member Jackson moved to adjourn at 7:29 p.m.

Shannon Hargrave, Secretary
SH:cb